

MINUTES: LE-HI-HO BOARD OF DIRECTORS MEETING, AUGUST 31, 1977, 7:00 P.M.
residence of Bob

PRESENT: Board Members Ken Burke, Chairperson (resigned)
Bob Steelman, Secretary
Ron Seeds, Treasurer
Rick Balmer
✓Joe Burns

Guests Dixie White

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1. LIBRARY: no replacement for Roger Edelman available in foreseeable future; books will not circulate but "hibernate" for time being with Bob.
 2. SPEAKING ENGAGEMENT: Human Sexuality Class, Lehigh University, Dr. Williamson, Oct. 19 12:00-1:00 p.m. in 416 Packard Lab. Bob and Rick to attend.
 3. PROGRAMS AND MEETINGS: General Meetings: Sept. 25, Oct. 23, Nov. 20, Dec. 18, with possibility of combining Nov. and Dec. meetings. There is no one to replace Ken Burke as Programming Chairperson, so Board members will handle individual programs temporarily. Possibilities: Tony Silvestre for Sept. not confirmed (Ken); Dr. Francis Ringer of Lancaster Theological Seminary for Oct. or Nov. (Rick); N.O.W. program; Bi-City Health Bureau back again for VD talk; Christmas Party, Talent Show
 4. NEWSLETTER CONTENTS, SEPT.: "State of affairs" of the group; follow-up on swim party; report on Allentown Human Relations Commission affair.
 5. REPLACEMENT OF BOARD MEMBER: No one available to replace Roger Edelman-- slot may remain empty until Dec. elections.
 6. NEW OFFICERS: Elected Chairperson to replace Ken Burke: Bob Steelman; Elected Secretary to replace Bob Steelman: Rick Balmer
 7. DECEMBER ELECTIONS: Election Committee to be appointed at September meeting, with Ken Burke as unofficial Chairperson. Two-year slots held by the following will be up for election in December:
Joel Ressler
Ron Seeds
Rick Balmer
Joe Burns

In addition, a one-year slot (remainder of Roger Edelman's term) will be up, whether filled by appointment previous to December or not. Ron expressed intention of not running for re-election, so that if everyone else runs for re-election, there will still be two slots with no visible candidates at this time.

Respectfully submitted,

Rick Balmer

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Secretary

September 26, 1977